

VOL-33X

M. R. A. C.

BOARD MEETING MINUTES

1954-1955

AL. BELANGER-W9MDG
PRES.

#1

MINUTES - JUNE 17, 1954

BOARD MEETING

The MRAC board of directors meeting was called to order by chairman Fred Zolin.

Atreasurers' report was given by the treasurer Roman Hudzinski.

Communications read included the following.-

A letter from Custer High School regarding the possibility of the club rendering financial aid for radio equipment there was read. It was decided that this could not be done but that the club would render any help it could in other ways such as publicity etc.

A letter from the club to the General Electric Co. requesting reprints of an article concerning ham call letter license plates was read.

A local TVI case, and the action which may be taken by the ARRL and also our TVI committee was discussed.

A thank you from the FBI regarding the car which the amateurs were asked to help in locating was also read.

A letter sent to the mobile committee of the MRAC was read thanking the club for their participation in Armed Forces Day parade.

A report of field day was given by the Field Day chairman Ken Eggert.

Following the discussion, a motion was made by Frank Seboth to the effect that the FD committee be allowed to use the trailer unit for a source of power. The motion was scended by Emil Felber.

A short discussion of the possibility of sending out statements with the first letter to be sent out to the members in the coming club season, took place.

The possibility of companys which might take adds in the next years roster was talked about.

It was asked by the chairman, who would be a likely person to approach to be a member of an committee which could give FCC license examinations to novice applicants. Mr. William Wing, W9EP0 was suggested and it was decided that a letter by the secretary should be sent to him concerning this matter.

A person was also asked for who might be able to conduct code classes before the regular meetings of the club.

A discussion of the next picnic and the 'Old Timers Night' followed.

The Civil Defense picture and what the club should do in the future was brought up to the board. A lengthy discussion followed and Emil Felber made a motion to the effect that the club present Fred Zolin as a likely candidate for the appointment of Emergency Coordinator of Milwaukee County, also, that the board of directors go on record for the next term to present our candidate and also to attempt to explain the present situation to Reno Goetsch. This motion was seconded by Jim Douglas, and carried.

More information on availability of a new meeting place was given but it was requested that the members of the board be on the lookout for more possibilities. Things the members should keep in mind are their locations, facilities available, and the convenience of transportation.

A discussion of whether or not the MRAC meeting night could be changed to every other Thursday instead of every ^{Thursday} evening. Charles Kaetel moved and Gene Wille seconded that the chairman appoint a committee to study this matter. Members selected for this committee included Gene Wille, Charles Kaetel, Frank Seboth, and Emil Felber.

An extensive TVI report followed and a few recent cases were discussed.

Motion by Gene Wille to adjourn and seconded by Charles Kaetel was made. Meeting adjourned 2348.

Respectfully Submitted,

Ed Buchholz, W9VBZ

Edward Buchholz, W9VBZ

MINUTES - AUGUST 10, 1954

BOARD MEETING

The third meeting of the Milwaukee RadioAmateurs' Club Board of Directors was called to order at 2003, August 10, 1954, by our board chairman Fred Zolin.

The secretary read letters to the FCC and ARRL concerning our appointment of William H. Wing, W9EPO to act as code examiner for Milwaukee and vicinity, also replies to this correspondence. Further correspondence read was a letter of congratulations to our TVI committee as reported by Frank Seboth. A clarification of who the members of the TVI committee were was asked for. The following names were people who were confirmed as members of this committee. Al Belanger, Frank Seboth, James Fischer, Al Krones.

A letter from the Marquette University was read. It asked the mobile committee to again furnish radio communications for its Homecoming parade.

The type of letter and approach our directors were going to use to answer the letter which was sent by Mr. Ralph Koenig to our board was discussed.

A sample CD communication plan for possible use for our clubs training program was demonstrated and explained by Mr. Seboth. The board agreed this was a good idea. Sub-committees were set up to obtain training material etc.

A question of what we were going to do with the clubs' truck was raised. It was decided that steps to sell the truck should be taken, and that the purchase of a trailer unit might be a wise choice.

(After a lengthy discussion a motion to suspend Mr. Bruce Keymar, W9VOD from the club membership under section 14, MRAC By-Laws, was made by MR. Kaetel, and seconded by Mr. Frank Seboth. A roll-call vote was taken. The following members were present and voted for the motion. Belanger, Hudzinski, Dawson, Seboth, Buchholz, Kaetel. Those not present were Wille, Felber, Eggert, Herzog, and Douglas.)

It was decided that as long as available or as long as it is desired by the board that the present meeting place be kept for regular or special meetings as may be called for by the President, for our board of directors meetings. The reason for this - The membership of the directors does not want to impose on any member, his home, or his family by holding such meetings.

Meeting adjourned by Mr. Kaetel at 2307, and by action of the board.

Respectfully Submitted,

E. R. Buchholz
Edward R. Buchholz, W9VBZ

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MRAC BOARD OF DIRECTORS MEETING

MINUTES - AUGUST 30, 1954

The Milwaukee RadioAmateurs' Club, Inc. Board of Directors was called to order Tuesday August 30, 1954 at 2016 by chairman Zolin.

The minutes were read and approved.

A treasurers report followed.

Members absent were: Wille, Herzog, Felber, and Douglas.

Correspondence read included the following. Letters to and from the ARRL and Chief MARS concerning our emergency communication plan, and a letter to George Parkinson.

The question of obtaining a new meeting place was temporarily laid aside until better prospects were available.

The October 15th mobile party announcement was made by Charles Kaetel.

Dates for the regular board meetings in the future followed. After discussion Frank Seboth, W9NLY made a motion to the effect that from this date on, (August 31, 1954) regular meetings will be held on every third Tuesday. Also that the meeting place until further notice be the General Charles King Post. Belanger, W9MDG seconded this motion, and the board was unanimously in favor.

Fred Zolin W9ONY commented on the lack of activity at hobby shows etc. and Ed Buchholz, W9VBZ was appointed to the position of making any necessary arrangements in such future events.

Ed Buchholz, W9VBZ then moved, after discussion, that the MRAC sponsor the Wisconsin Intra State QSO Party, and appropriate funds not to exceed ten dollars. Frank Seboth seconded this motion. The board was unanimously in favor.

After a short discussion, a motion made by Frank Seboth that the club also appropriate funds not to exceed \$25 for the purchase of a phonograph. Ken Eggert seconded this motion. The Board was in favor.

Eggert W9MOT moved that the board adjourn. Meeting adjourned at 2348.

Respectfully Submitted,

Ed Buchholz
Ed Buchholz, W9VBZ

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M.R.A.C.
BOARD MEETING - REGULAR
SEPTEMBER 21, 1954

The meeting of the Milwaukee Radio Amateurs' Club, Inc. Board of Directors was called to order by chairman Fred Zolin, W9ONY.

The minutes of the previous meeting were read and corrected.

A treasurers' report followed.

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Future and past programs were discussed, and Fred Zolin elaborated on plans to obtain more speakers and activities for the meeting nights.

A lengthy discussion of the "Harvest Dance" and the proposed selling price of tickets was discussed.

Because there was not a quorum and many members were not present, other business was tabled for the next board meeting.

Meeting adjourned 2205 by motion of Roman Hudzinski and seconded by Charles Kaetel, W9SNK.

Respectfully Submitted,

Ed Buchholz W9VBZ
Ed Buchholz, W9VBZ
Sec'y

Emil Felber, W9RH was asked after a discussion to obtain prices on various types and quantities of stationary and letterheads.

Members Absent:

Wille

Herzog

Seboth Eggert

Eggert

Douglas

Dawson

5BM

SPECIAL BOARD MEETING

SEPTEMBER 30, 1954

The special meeting of the Milwaukee Radio Amateurs' Club, Inc. board of directors was called to order at 2230 CST at the Milwaukee School of Engineering by board president Fred Zolin, W9ONY.

Roll call was taken and the following members were declared absent: Douglas, W9DR; Dawson, W9CUW; and Hudzinski, W9JPS:

The main business was called for at once. And after, a short discussion the following motion was made. Mr. Doyle, W9GPI suggested that "We, the Milwaukee Radio Amateurs' Club, Inc., accept the offer made by the 'Electronics Service Co. Inc.' and Mr. Victor Pieper, representing same organization, of \$ 2000.00 (Two thousand dollars) to be paid in cash for the MRAC International Truck owned by the Milwaukee Radio Amateurs' Club, Inc.

It is understood that the power trailer together with all radio equipment shall not be included in the terms of the bill of sale."

Frank Seboth made a motion to accept this, and Kenneth Eggert seconded it. A vote of the board members present was called for and the motion was carried with all members being in favor of the motion.

Mr. Gene Wille moved and Charles Kaetel seconded that the meeting be adjourned. Meeting adjourned at 2245.

Respectfully Submitted,

Ed Buchholz W9VBZ
Ed Buchholz, W9VBZ
MRAC Sec'y

BOARD MEETING
OCTOBER 12, 1954

The regular board meeting of the Milwaukee Radio Amateurs' Club, Inc. was called to order Tuesday, October 12, 1954 at the Charles King Post, by board chairman Fred Zolin, W9ONY.

Roll was taken and the following members were declared absent- Eggert, Herzog, ^{Douglas} ~~Dawson~~, ...members present were Belanger, Buchholz, Dawson, Felber, Hudzinski, Kaetel, Seboth, Willey, and Zolin.

The minutes of the previous ~~three~~ meetings were read and approved.

A treasurers' report was given.

Correspondence read included a letter of invitation to the club from the Mancorad Radio Club, and a listing of requirements for radio personnel of the Police Dept.

Old business was called for. Al Belanger reported on a letter which was planned to have been sent out to all members asking for their views on certain club policies. After discussion this was dropped because it was felt that the number of replies would not warrant such a action.

A report by Ed Buchholz, W9VBZ on the "Harvest Dance" was read.

A discussion, led by Frank Seboth, W9NLY regarding TVI followed.

After discussion a motion was made to the affect that the treasurer be authorized to pay the printer for recent work was made by Emil Felber and seconded by Frank Seboth. All ~~voted~~ in favor except Charles Kaetel. - *Belanger, Buchholz, Dawson, Felber, Hudzinski, Kaetel, Seboth, Willey, Zolin.*

A discussion of duplicating equipment for thr clubs use followed.

The board discussed future plans dealing with Emergency Communications.

Gene Wille moved, and Charles Kaetel seconded the meeting adjourn, meeting adjourned at 2240.

Respectfully Submitted,

Ed Buchholz W9VBZ
Ed Buchholz, W9VBZ
MRAC Sec'y

Members present were- ^{Douglas} Eggert, Zolin, Dawson, ^{Dawson} Present were Belanger Herzog, Dawson, Hudzinski, Seboth, Buchholz, Delber, Kaetel, and Wille,

BOARD OF DIRECTORS MEETING

MINUTES - NOVEMBER 2, 1954

The regular meeting of the Milwaukee Radio Amateurs' Club, Inc. was called to order by acting Board Chairman Al Belanger, W9MDG in the absense of Fred Zolin, at 2008 CST.

Roll was taken and the following members were dclared ~~absent~~. The Minutes of the previous board meeting was read and approved.

A treasurers' report was given.

After a discussion Charles Kaetel ^{MOVED} and Will Herzog seconded that the club hold an auction on Thursday November 11, 1954. Motion was voted upon and all were in favor.

After discussion Will Herzog moved and Charles Kaetel ~~seconded~~ that the December 23, 1954 meeting be dropped because of another activity falling within that week. All voted ^{in favor} except Emil Felber.

Edward Buchholz reported on the party and Harvest Dance.

Charles Kaetel reported on the Dallas Texas State Fair and what publicity was given to such an affair.

After a discussion Gene Wille moved and Frank Seboth seconded that 3000 copies of a listing of facts in reference to TVI be printed and distributed to the public by the MRAC. All voted in favor.

A report on the Old Timers night followed.

~~A letter written to Ralph Koenig by Mr. Seboth was read to the board.~~

Gene Wille reported on the needed repair of the clubs' motion picture projector. Charles Kaetel made a motion to the affect that Gene Wille be authoriaed to have this work done. Gene Wille seconded and all the board was in favor.

A duplicating machine purchase for the ~~club~~ was discussed.

After a motion by Gene Wille and a second by Frank Seboth, the meeting adjourned at 2225 CST.

Respectfully Submitted,
Ed Buchholz
Ed Buchholz, W9VBZ
MRAC SEC'Y

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BOARD MEETING

NOVEMBER 23, 1954

Members present included Belanger, Herzog, Budzinski, Seboth, Buchholz, Felber, The Milwaukee Radio Amateurs' Club board of directors meetings Kaetel, was called to order at 2015 CST by acting chairman Al Belanger, Wille, Tuesday, November 23, 1954. Eggert, Dawson, Douglas, and Zolin. - *excused*
The minutes were read and approved as corrected.

A treasurers' report was given.

After George Woods' letter was read to the board Emil Felber moved and Will Herzog seconded that, after meeting the necessary requirements to qualify as a life member, that he be accepted as a life member of the M.R.A.C. All were in favor.

A discussion of the procedure used in keeping the membership records followed.

After discussion of Kenneth Kramers offer to the club of his walkie-talkies, Gene Wille moved, and Emil Felber seconded that the club purchase this equipment for a amount not to exceed 30 dollars for the TVI committees and other clubs projects. All were in favor.

A discussion of the two verse four meetings per month followed.

Charles Kaetel reported on a code practice keyer.

Further discussion of a duplicating machine followed.

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(WilleHerzog moved that Bruce Keymar W9VOD's suspension be terminated as of November 23, 1954. This motion was seconded by Gene Wille.)

Those voting in favor included- Will Herzog, Emil Felber, Gene Wille, Ed Buchholz, Charles Kaetel, ~~Emil Felber~~, Frank Seboth.

Frank Seboth reported on TVI work.

CD procedure and further practice followed.

Respectfully submitted,

Ed Buchholz W9VBZ
Ed Buchholz, W9VBZ
MRAC SEC'Y

Members Present:

Seboth, Buchholz, Zolin, Douglas, Felber, Hudzinski, Wille,
~~Felber~~, Dawson, and Eggert. *Belanger*
Members Absent: Kaetel, Herzog

The Milwaukee Radio Amateurs' Club, Inc. *d*

December 14, 1954

Board Meeting

The minutes of the Milwaukee Radio Amateurs' Club, Inc. board of directors was called to order at 2005 by chairman Fred Zolin, on Tuesday, December 14, 1954.

The minutes of the previous board meeting was read.

A treasurers' report was given.

A lengthy discussion of the question as to whether or not the club should change their present program from four to two meetings per month. In view that this question has been discussed to such great length, and the question of changing the By-Laws of the club is involved it was decided to table this business and the question until a future date. This motion was made by Emil Felber and was seconded by James Douglas. Those voting for the motion included Dawson, Douglas, Eggert, Belanger, and Felber. Those voting against included: Hudzinski, Wille, Seboth, and Buchholz.

After discussion of the quality of programs presented by the club, a directive from the MRAC Board of Directors to ^{the effect that every} every able-bodied ~~board~~ member bring a list of the type of programs that they would like to see presented, at the following meeting.

Emil Felber moved and Al Belanger seconded that William Birch and Joseph Collins waive their payment of club dues during the 1955 year season.

A discussion of delinquent club dues, and what to be done before the club roster deadline followed.

Emil Felber, after hearing the needs of the club, moved, and Frank Seboth seconded that a committee to consist of Al Velanfer, Fred Zolin, and Ed Buchholz should inspect and select a duplicating machine not to exceed 100 dollars, for the needs of the club.

Because of the TVI committees needed availability of a call book and other members and other uses it was decided to purchase same. Motion was made by Emil Felber and seconded by Kenneth Eggert.

Ed Buchholz reported on the Wisconsin Intra-State QSO Party held on December 12 and the work that was to be done.

A report on our TVI pamphlets followed.

Roman Hudzinski and Ken Eggert seconded the meeting be adjourned. *c*

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Ed Buchholz
Respectfully submitted,
Ed Buchholz

JANUARY 11, 1955

MILWAUKEE RADIO AMATEURS CLUB, INC.

BOARD OF DIRECTORS

The Milwaukee Radio Amateurs Club, Inc. board of directors meeting was called to order Tuesday, January 11, 1955 at 2033 by ~~President Al Belanger, W9MDG~~, *Board Chairman W9UNY*.

The minutes of the previous meeting were read and approved.

Roll was taken and the following members were declared *present*. FELBER, HUDZINSKI, BELANGER, ZOLIN, DAWSON AND BUCHHOLZ, ~~SECRET~~. Among those absent were EGGERT, HERZOG, SEBOTH, DOUGLAS, KAETEL, and WILLE.

A treasurers report dated 31 December, 1954 was given by the treasurer.

A discussion of the future meeting places and dates discussed.

Progress and finished work on the roster was made by Al Belanger.

A discription of the MRAC picture library to consist of club members pictures and their stations was introduced and the idea was discussed.

Various letters requesting TVI pamphlets and quantity copies of the publication were read.

A discussion of old timers night followed.

Meeting adjourned at 2210 by motion of Al Belanger and seconded by Charles Dawson.

Respectfully submitted,

Ed Buchholz

Edward R. Buchholz, W9VBZ

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FEBRUARY 14, 1955

The Milwaukee Radio Amateurs' Club, Inc. Board of Directors was called to order by Board Chairman Fred Zolin, W9ONY at 2030 CST Tuesday, February 14, 1955.

The minutes of the previous meeting was read and approved.

Communications read included a letter from Reno Goetsch, W9RQM and from the ARRL in reference to securing an annual report.

After a discussion of the problems of the TVI committee a motion was made by Emil Felber, W9RH and seconded by Ken Eggert, W9MOT that the secretary write the ~~secretary~~ of the West Allis club requesting information and a meeting for the discussion and solution of ~~these~~ ^{TVI} problems. A membership drive was suggested.

Doug Pavak, W9FDX reported on the progress and possibility of getting new members and the procedure to be followed in getting them, by all club members.

The MRAC picture slide library was discussed.

Future programs were announced and discussed.

After motion by Emil Felber and seconded by Ken Eggert the meeting was adjourned at 2235.

Respectfully submitted,

Ed Buchholz W9VBZ

Ed Buchholz, W9VBZ
Sec'y MRAC

- MINUTES -

APRIL 14, 1955

SPECIAL MEETING

MILWAUKEE RADIO AMATEURS' CLUB, INC.

The special meeting of the Milwaukee Radio Amateurs' Club, Inc. Board of Directors, was called to order at 10:45 P.M., C.S.T. (2245), by board chairman Fred Zolin.

To orientate and acquaint the board members with the purpose of the meeting it was briefly described as a Milwaukee Civilian Defense Test to be held tentatively Thursday, April 21, 1955. It was designed to test radio communications and to ultimately pass the control to a remote position to be operated by emergency power.

After hearing this, Frank Seboth introduced a resolution as follows: The M.R.A.C. Board of Directors does hereby authorize the use of the club-owned truck (W9HRM) in the April 21, 1955 CD test, providing-

- (A) The city of Milwaukee via its Civil Defense Director accept all liability and responsibility while under its control.
- (B) That this above statement must be furnished in writing and addressed to the club secretary, (Edward R. Buchholz, W9VBZ, 3648-A North 8th Street, Milwaukee 6, Wisconsin) before the test date.

Al Belanger, W9MDG seconded this motion and all were in favor. Motion was carried.

By motion of Al Belanger, and seconded by Charles Dawson, W9CUW the meeting was adjourned.

Respectfully submitted,

Edward R. Buchholz, W9VBZ
Edward R. Buchholz, W9VBZ
Milwaukee Radio Amateurs' Club, Inc., Secretary